NETHER PROVIDENCE TOWNSHIP COMMITTEE MEETINGS – January 7, 2016

Executive Session (7:00 pm) -

Roll Call and Pledge of Allegiance (7:30 pm) -

Public Hearing on Year 2016 Community Development Block Grant application (and approval of Resolution No. 2016-1 establishing project priority) -

Public Comments -

Certificate of Recognition for Eagle Scout Project - Jake McGough for work at Furness Park

Appointments to Boards and Commissions – opening on Sidewalk Committee; Committee reappointments; Merge EAC into Parks or Sidewalk Committee or all into 1 committee

Public Safety and Police Committee (Nate Much) -

Removal of parking restriction on Quaint Road Stop sign studies (Beech & Harvey; Waterford Way & Waterford Circle; Beech & Media Pkwy; Walnut and Media Pkwy)

Fire and Administration Committee (Mike Dougherty) -

Gov Deals – 1995 SMFC fire truck sale status and place add in fire magazine (VLAP settlement is proposed for week of January 25)

Finance (Bob Kenworthy)

Purchase of Summit School property

Community Enhancement Committee (Larry Baker) -

Public Works Committee (Robert O'Connor) -

Update of Delaware County Solid Waste Management Plan (SWMP)

Building and Zoning Committee (Micah Knapp) -

Crum Creek viaduct replacement update (website is <u>www.crumcreekviaduct.com</u>) Zoning Hearing for 224 N. Providence Road is Monday, January 11

Infrastructure Committee (Matt Sullivan) -

TAP Grant – due January 8 (Moore Road sidewalk proposal being submitted) Adopt Resolution No 2016-2 in support of the application
Sewer lateral inspections (complaints of very limited number of certified inspectors)
Streetlight procurement proposal
Sewer flow data
Wallingford Avenue sidewalk project to begin in spring

Managers Report – Community Map (seeking advertisers); bungalow in Houston Park available to rent; sidewalk committee meeting held December 16; Bicycle and Pedestrian Master Plan being performed by Temple grad students at no charge; recycling performance grant in amount of \$26,875 for year 2013 (1,959 tons); data destruction events

Adjournment - Next meeting is the legislative meeting on January 14